



Public Markets Committee Meeting
1:00 P.M., February 1, 2004

Agenda

1:00 – 1:05 Action	1.	Review and Approval of Minutes – December 7, 2004	
1:05 – 2:20 Action	2.	Deferred Compensation Program and Judicial Retirement Account International Equity Option Apparently Successful Offeror(s) Presentation(s)	<i>Gary Bruebaker</i>
2:20 – 2:30		Committee Discussion and Approval of Apparently Successful Offeror(s)	
2:30 – 2:40		Break	
2:40 – 3:10	3.	Horizon Funds Annual Review	<i>Diana Will</i>
3:10 – 3:40	4.	Fixed Income Annual Review	<i>Bill Kennett</i>
3:40 – 4:00 Action	5.	Contract Extensions <ul style="list-style-type: none">➤ Barclays Global Investors Domestic Equity➤ Labor and Industries' Industrial Insurance Consultant➤ Frank Russell Directed Brokerage➤ State Street Bank Securities Lending	<i>Gary Bruebaker</i>
	6.	Other Items	